

March 11, 2019

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, January 14, 2019 at 5:01 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Jan Matzke, Jean Kolterman, Juanita Goings, John Owens, Rick Endicott. Absent: Gary Pomerence. Others in attendance: Civic Center Manager Randy Sanley, Live-In Caretaker Jason Serie, Langworthy Trustee Ken Morgan, City Council Rep John Singleton, Joan Shurtleff, Joan Schilt.

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

LANGWORTHY TRUST REPORT:

Morgan reported a balance of \$815,068.10. The balance reflects no bill yet for February.

Owens joined at 5:05

GENEALOGICAL SOCIETY REPORT:

Shurtleff spoke to the Commission wishing for storage and public display. They proposed placing repurpose furniture measuring 58"W, 60"T, 18"D in the northwest corner of the west basement. She noted there is nothing on the wall, just a microphone jack. Sanley aniseed the jack is not used. The cabinet would be locked and they would like to have it maintained as property of the Society. Commissioners raised questions of liability if damaged or if a child got hurt by it.

Currently the Society has 3 small cupboards in the storage room and 4 on the other wall. The question was posed as to why not locating in the library? Representatives noted the library is a city entity and Society is county entity.

Kolterman asked for opinion from Morgan. Morgan expressed the opinion of the Civic Center as a meeting place not as much for storage.

Shurtleff sees the Society as a clearing house for information.

Matzke moved not to allow the cabinet in the west basement. Endicott seconded.

Aye: Matzke, Goings, Owens, Endicott

Nay: Kolterman

Absent: Pomerence. Motion carried

HANDICAPPED ACCESSIBILITY BETWEEN TWO BUILDINGS:

Endicott presented another option with ramp through room 3. The Ramp would go through the exterior wall which would provide some uncertainty and all mechanical information is not yet clear. The idea was run by city engineer preliminarily. Motion Owens, Goings seconded to pursue objective of connecting through room 3 with a ramp.

Aye: Matzke, Kolterman, Goings, Owens, Endicott
Nay: None
Absent: Pomeranke. Motion carried.

THOMAS B JOHNSON PICTURES IN BASEMENT:

Kolterman provided a recap of past conversations and her most recent request from Senator Mark Kolterman asking for reconsideration. Matzke moved to offer \$8,000 for the 9 current paintings housed in the Civic Center, Endicott seconded.

Aye: Matzke, Endicott, Owens, Goings, Kolterman
Nay: None
Absent: Pomeranke. Motion Carried.

A motion was made by Endicott, seconded by Matzke, to approve the consent items (Minutes, Claims, Financial Report).

Aye: Matzke Kolterman, Goings, Owens, Endicott
Nay: None
Absent: Pomeranke. Motion carried.

Adjourned 5:55

John Owens, Secretary